



Oklahoma State
Department of Health
Creating a State of Health

**The Home Care, Hospice & Palliative Care Advisory Council
REGULAR MEETING**

Wednesday, February 21, 2018 – 10:30 a.m.

Location of Meeting: Oklahoma State Department of Health Building
1000 NE 10th Street, Room 314, Oklahoma City, OK 73117-1299
T. 405-271-6576

A G E N D A

1. Call to Order
2. Roll Call
3. Election of a Chairperson for CY 2018
4. Election of a Vice-Chair for CY 2018
5. Election of a Secretary CY 2018
6. Approval of August 16, 2017 regular meeting minutes
7. Reports – Health Department Programs:
 - Nurse Aide Registry and Certification
 - Home Care Agency Administrator Certification
 - Home Services Division
8. Working Group Update
 - Palliative Care Working Group
 - Aide Working Group
9. Future meeting dates:
 - Wednesday, February 21, 2018 @ 10:30 a.m. in Room 314
 - Wednesday, May 16, 2018 @ 10:30 a.m. in Room 314
 - Wednesday, August 15, 2018 @ 10:30 a.m. in Room 314
 - Wednesday, October 17, 2018 @ 10:30 a.m. in Room 314
10. Adjourn

The Home Care, Hospice & Palliative Care Advisory Council's webpage:

[https://www.ok.gov/health/Protective Health/Medical Facilities Service/Home Services Division/The Home Care, Hospice & Palliative Care Advisory Council/index.html](https://www.ok.gov/health/Protective%20Health/Medical%20Facilities%20Service/Home%20Services%20Division/The%20Home%20Care,%20Hospice%20&%20Palliative%20Care%20Advisory%20Council/index.html)